

UNITED STATES DISTRICT COURT, NORTHERN DISTRICT OF ILLINOIS
EASTERN DIVISION

UNITED STATES OF AMERICA,)
)
vs.)
) CRIMINAL ACTION NO. 12 CR 791-2
STEVE LEWIS,)
)
Defendant) FILED ELECTRONICALLY

DEFENDANT'S EXHIBIT LIST

The Defendant, STEVE LEWIS, by and through his attorneys, LEONARD G.

AMBROSE III, Esq. and RONALD A. DINICOLA, Esq., respectfully submit this list of exhibits.

No.	Exhibit Description
1	Property Improvement Plan dated 07/20/2006 for Cincinnati Crowne Plaza CPD01341—01369
2	Budget Worksheet dated 04/05/2007 (updated 04/11/2007) Ramada Plaza Hotel CPD01325-01326
3	Budget Worksheet dated 06/06/2008 Cincinnati Crowne Plaza CPD01312-01324
4	Budget Worksheet dated 01/26/2010 Cincinnati Crowne Plaza CPD01299-01311
5	Plan and Design Review dated 03/20/2010 from Jennifer Giles to Harris Mathis for Cincinnati Crowne Plaza CPD03483-03486
6	Plan and Design Review dated 03/20/2010 (revised) from Joe Draffen to Jennifer Giles for Cincinnati Crowne Plaza CPD03487-03491

7	Plan and Design Review dated 03/20/2010 (final approval) from Jennifer Giles to Harris Mathis for Cincinnati Crowne Plaza CPD03492-03496
8	CPD Product Specifications sheets, photos and vendors dated 02/05/2010 for Cincinnati Crowne Plaza CPD01190-01295
9	Email dated 04/18/2008 from Steve Lewis to Jennifer Giles re IHG site for Cincinnati CPD03401
10	Email dated 05/19/2008 from Steve Lewis to Jennifer Giles re IHG site for Cincinnati CPD03402
11	Email dated 06/03/2008 from Jennifer Giles to Steve Barry requesting drawings of Cincinnati Crowne Plaza CPD03403
12	Emails dated 06/04/2008 between Steve Barry and Jennifer Giles with drawings of Cincinnati Crowne Plaza CPD03404-03423
13	Letter dated 08/11/2008 from Shannon Davis to John Langley (cc Harris Mathis) re renovation requirements for the Cincinnati Crowne Plaza CPD01381-01409
14	Emails dated 08/13/2008 between Harris Mathia, Steve Barry and Shannon Davis with Property Improvement Plan for Cincinnati Crowne Plaza CPD03424-03453, CPD03456-03457
15	Emails dated 01/21/2009 between Steve Barry, Jennifer Giles and Christopher Ott re room beds for Cincinnati Crowne Plaza CPD03458-03469
16	Email dated 02/28/2010 from FedEx to Jennifer Giles re delivery of CP Design Boards for Cincinnati Crowne Plaza CPD03470

17	Emails dated 03/24/2009 between Joe Draffen and Jennifer Giles re Cincinnati North CPD03471-03482
18	Merchandise Listing dated 04/17/2009 for Cincinnati Crowne Plaza CPD01143
19	Letter dated 04/10/2008 from Sylvia Patton to Atul Bisaria re delivery of merchandise for Cincinnati Crowne Plaza CPD01145
20	Letter dated 05/12/2008 from Lenka Paleckova (Francise Administration) to Harris Mathis re Cincinnati Crowne Plaza CPD01173-01189, GJ-002-000076-000092
21	Drawings and notes by Jennifer Giles re Cincinnati Crowne Plaza CPD01334-01340
22	CPD Deposit Invoice #22790 dated 04/20/2007 to Shubh Hotel Springdale CPD01111, GJ-002-000093
23	CPD Deposit Invoice #22790 dated 04/20/2007 to Shubh Hotel Springdale CPD01145
24	Wire Transfer #04200709 dated 04/20/2007 from Broadway Bank to Wachovia Bank CPD01112, GJ-002-000094
25	Wire Transfer #04200709 dated 04/20/2007 from Broadway Bank to Wachovia Bank with hand written notes CPD01113, GJ_002-000095
26	Email dated 04/20/2007 from Cecilia Souza re Cincinnati Crowne Plaza CPD01117
27	Wiring Instructions from Cecilia Souza to Sylvia Patton with Wiring Instructions CPD02433-02434, GJ_002-000096-000097

28	Email dated 04/20/2007 from Silvia Patton to Abul Biseria with Deposit Invoice #22700 CPD01110, GJ_002-000098
29	Fax dated 04/23/2007 from Sylvia/Steve to Joyce Replinski Wachovia with Exception Funds Transfer Request CPD01114-01116, GJ_002-000099-000101
30	CPD Deposit Invoice #22912 dated 05/24/2007 to Shubh Hotel Springdale CPD01118, GJ_002-000102
31	CPD Deposit Invoice #22912 dated 05/24/2007 to Shubh Hotel Springdale CPD01147
32	Wire Transfer #05390179 dated 05/29/2007 from Broadway Bank to Wachovia Bank CPD01119, GJ_002-000103
33	Funds Transfer Advice #2007060100028448 dated 06/01/2007 CPD01120, GJ_002-000104
34	CPD Invoice #23976 dated 12/19/2007 to Shubh Hotel Springdale CPD01121, GJ_002-000105
35	Email dated 12/20/2007 from Silvia Patton to Abul Biseria with Wiring Instructions CPD01122, GJ_002-000106
36	Wire Transfer #12210702 dated 04/20/2007 from Broadway Bank to Wachovia Bank CPD01123, GJ_002-00017
37	Fax dated 12/20/2007 from Shubh Hotels LLC to Sylvia Patton with Wiring Instructions CPD01124-01125, GJ_002-000108-000109
38	Fax dated 12/21/2007 from Sylvia Patton to Joyce Replinski with Exception Funds Transfer Request CPD01126-01128, GJ_002-000110-000112
39	Email dated 01/21/2008 from Silvia Patton to Abul Biseria with Invoice #24057 & Statement of Account Cincinnati

	CPD01130-01132, GJ_002-000113-000115
40	CPD Invoice #24057 dated 01/21/2008 CPD01048
41	Exception Funds Transfer Request dated 01/23/2008 to Wachovia Bank CPD01133, GJ_002-000116
42	Funds Transfer Advice #01220625 dated 01/22/2008 CPD01134, GJ_002-000117
43	Cash in Bank Register Wachovia dated 04/20/2007 to 04/23/2007 CPD01514-01515, GJ_002-000118-000119
44	Cash in Bank Register Wachovia dated 01/22/2008 to 01/23/2008 CPD01516, GJ_002_000118-000120
45	Cash in Bank Register Wachovia dated 12/21/2007 to 12/21/2007 CPD01519, GJ_002-000118-000121
46	Purchase Order Report dated 01/26/2012 for Springdale-Cincinnati CPD01520, GJ_002-000118-000122
47	Email dated 03/12/2008 from Carol Clappina to Sylvia Patton with Contractor's Statement GJ_002-000135-000137
48	Email dated 03/12/2008 from Sylvia Patton to Carol Clappina with Contractor's Statement GJ_002-000138-000141
49	Email dated 03/12/2008 from Carol Clappina to Sylvia Patton with Contractor's Statement GJ_002-000142-000144
50	Email dated 03/12/2008 from Sylvia Patton to Carol Clappina with Contractor's Statement signed and notarized GJ_002-000145-000148

51	Email dated 03/13/2008 from Sylvia Patton to Abul Biseria with CPD Invoice #24215 dated 03/06/2008 and Sales Order #23258 dated 11/13/2007 to Shubh Hotel Springdale GJ_002-000149-000151
52	Email dated 03/13/2008 from Sylvia Patton to Carol Clappina with Contract and Lien Waiver GJ_002-000152-000154
53	CPD Invoice #24871 dated 07/09/2008 for Cincinnati Crowne Plaza CPD01050
54	CPD Invoice #24871 dated 07/09/2008 for Cincinnati Crowne Plaza CPD01135
55	Wire Transfer #080314123324H400 dated 03/14/2008 from Colonial Bank AL to Wachovia Bank GJ_002-00158
56	Email dated 03/14/2008 from Sylvia Patton to Abul Biseria with CPD Invoice #24215 dated 03/06/2008 and Sales Order #23258 dated 11/13/2007 to Shubh Hotel Springdale GJ_002-000159
57	Cash in Bank Register Wachovia dated 03/14/2008 to 03/14/2008 CPD01471, GJ_002-000160
58	CPD Invoice #25495 dated 1/28/2009 to Shubh Hotel Springdale CPD01136-01138
59	CPD Invoice #25495 dated 1/28/2009 to Shubh Hotel Springdale CPD01051-01053
60	Standards Manual copyright 2007 Boca Raton DoubleTree CPD02478-02600

61	Purchase Order Report dated 01/26/2012 for Boca Raton DoubleTree CPD01472-01475, GJ_002-000161-000164
62	Email dated 01/22/2008 from Silvia Patton to Abul Biseria with Boca Raton DoubleTree Proposal GJ_002-000123-000125
63	Email dated 03/07/2008 from Silvia Patton to Abul Biseria with Boca Raton DoubleTree Proposal GJ_002-000126-000128
64	Email dated 03/10/2008 from Silvia Patton to Abul Biseria with Boca Raton DoubleTree Updated Proposal GJ_002-000129-000131
65	Email dated 03/10/2008 from Silvia Patton to Abul Biseria with Boca Raton DoubleTree Proposal GJ_002-000132-000134
66	Proposal dated 01/22/2008 (updated 03/10/2008) Boca Raton DoubleTree CPD01173-01189, GJ_002-000155-000156
67	Email dated 06/04/2007 from Jill Schmidt to Jennifer Giles re fitness center design for Boca Raton DoubleTree CPD02620-02666
68	Email dated 02/01/2007 from Sylvia Patton to Atul Bisaria with Expansion Budget for Boca Raton DoubleTree CPD02438-02439
69	Emails dated 06/11/2007 from Steve Berry to Jennifer Giles with Drawings for Boca Raton DoubleTree CPD02668-02672
70	Emails dated 06/15/2007 from Steve Berry to Jennifer Giles with Plans for Boca Raton DoubleTree CPD02681-02738

71	Email dated 06/18/2007 between Christina Rachelson and Jennifer Giles re meeting with Dennis Morgan for Boca Raton DoubleTree CPD02746-02747
72	Email dated 06/19/2007 between Paula Cleary and Jennifer Giles re spec book for Boca Raton DoubleTree CPD02748-02751
73	Emails dated 06/27/2007 from Steve Berry to Jennifer Giles with Drawings for Boca Raton DoubleTree CPD02754-02789
74	Emails dated 06/27/2007 between Paula Clearly, Jennifer Giles, Cindy Guthrie re design specs for Boca Raton DoubleTree CPD02790-02799
75	Letter dated 07/17/2007 from Paula Cleary to Jennifer Giles approving CPD designs for Boca Raton DoubleTree CPD02803
76	Letter dated 08/01/2007 from Paula Cleary to Jennifer Giles approving CPD designs for Boca Raton DoubleTree CPD02807
77	Emails dated 11/29/2007 from Steve Berry to Jennifer Giles with Drawings for 8 story addition at Boca Raton DoubleTree CPD02812-02891
78	Emails dated 09/02/2008 between Steve Berry and Jennifer Giles re AutoCAD drawings for the DTGS in Boca Raton DoubleTree CPD02892
79	Emails dated 10/15/2008 between Paula Clearly and Jennifer Giles re design specs for Boca Raton DoubleTree CPD02893-02896

80	Email dated 10/25/2008 from Steve Lewis to Jennifer Giles re orders for additional merchandise to complete Boca Raton DoubleTree CPD02897-02799
81	Emails dated 12/11/2008 between Paula Cleary and Jennifer Giles with letter of approval for Boca Raton DoubleTree CPD02905-02908
82	Invoices and related documents for Boca Raton DoubleTree LEWIS0001-0605
83	CPD US Corporate Tax Return 2006 CPD01056-01068
84	CPD US Corporate Tax Return 2007 CPD01070-01086
85	CPD US Corporate Tax Return 2008 CPD01088-01104
86	FDIC- Inspector General's Report on Broadway Bank dated November 2010
87	FDIC- Inspector General's Report on Mutual Bank dated February 2010
88	Mutual Bank Risk Management Report A-002-000001-45
89	Richard Barth FBI 302 dated March 24, 2010 RPT_002-000001-6
90	Richard Barth FDIC Memorandum of Interview dated September 1, 2010 RPT_003-000031-34
91	Richard Barth FBI 302 dated April 22, 2013 with exhibits RPT_006-000004-000030
92	Stephen Berry FBI 302 dated April 12, 2013 RPT_006-00001-2

93	Akash Brahmbhatt FDIC Memorandum of Interview dated October 27, 2010 RPT_004-000127-135
94	Carol Ciappina Grand Jury Testimony dated October 13, 2011 with exhibits GJ_001-0000001 - GJ_001-000072
95	Carol A. Ciappina FDIC Memo of Interview dated April 16, 2010 RPT_001-000001-0000003
96	Kenneth J. Conner FBI 302 dated April 19, 2008 RPT_004-000030-31
97	Kenneth Conner FDIC Memorandum of Interview dated October 27, 2011 RPT_004-000136-157
98	Sandra A. Engyel FDIC Memorandum of Interview dated July 21, 201 RPT_003-000001-4
99	Barbara Groom FDIC Memorandum of Interview dated July 21, 2010 RPT_003-000005-10
100	SAR Report prepared by Barbara Groom A_008-000001-93
102	Jason Felicone FBI 302 dated December 15, 2009 RPT_004-000078-79
103	Mary Hakken-Phillips FDIC Memorandum of Interview dated August 24, 2010 RPT_003-000028-30
104	Mary Hakken-Phillips FBI 302 dated April 9, 2010 RPT_004-000117-119
105	Mary Hakken-Phillips FBI 302 dated January 24, 2012 RPT_004-000217-218
106	Mary Hakken-Phillips FDIC Memorandum of Interview dated November 26, 2012 RPT_004-000240-277

107	Majorie Horwin FBI 302 dated February 15, 2013 RPT_006-000031
108	Steve Lakner FDIC Memorandum of Interview dated February 14, 2012 RPT_004-000222-000224
109	Tom Le FDIC Memorandum of Interview dated July 22, 2010 RPT_003-000020-24
110	Amerish Majahan Employment Contracts EMPCNTR0002-12, EMPCNTR0014-24, EMPCNTR0044-54
111	Letters written by Regas regarding bonuses for Amerish Majahan EMPPCNTR0026, EMPCNTR0028, EMPCNTR0030, EMPCNTR0032 EMPCNTR0035, EMPCNTR0038 EMPCNTR0040, EMPCNTR0042 EMPCNTR0058, EMPCNTR0059
112	Thomas Pacocha Sworn Statement to the FDIC dated September 30, 2010 RPT_003-000037- 91
113	Email from Thomas Paccocha to Sandra Dean dated February 8, 2008 RPT_004-000091
114	Biju Patel aka BJ Patel FBI 302 dated August 24, 2009 with exhibits RPT_004-0000065-74
115	Sylvia Patton Grand Jury Transcript dated 8/21/12 with exhibits GJ_002-000001-164
116	Sylvia Patton FDIC Memo of Interview dated April 7, 2010 RPT_001-000052-161
117	US v. James Regas, No. 12-cr-461- False Statements in violation of 18 USC 1001 re Western Springs Bank

118	US v. James Regas, No. 12-cr-461- Guilty Plea dated 7/11/12
119	US v. James Regas, No. 12-cr-461 Judgment Sentences on February 22, 2013 and March 6, 2013
120	Kelly D. Rushmore FBI 302 dated March 5, 2013 RPT_006-000032-33
121	Vinit Shah FDIC Memorandum of Interview dated July 11, 2011 RPT_003-000092 - 94
122	Kevin Sullivan FBI 302 dated April 6, 2012 RPT_000225-230
123	Kevin Sullivan FDIC Memorandum of Interview dated October 17, 2012 RPT_004-000231-239
124	Ron Tucek FDIC Memorandum of Interview dated February 14, 2012 RPT_004-000219-221
125	Keith Wynn FDIC Memorandum of Interview dated March 8, 2011 RPT_001-000179-181
126	Keith Wynn FDIC Memorandum of Activity by Patrick Collins dated August 9, 2011 RPT_001-000182
127	IRS Memorandum of Interview of Joanne Urso, Robert Scahill, and Jacki Heinen dated November 3, 2008 RPT_004-000050-54
128	IRS Memorandum of Interview of Joanne Urso and Jacki Heinen dated November RPT_004-000056-000060
129	Checks Issued by Atul Bisaria to St. Andrews School CSLN_014-000496, CSLN_014-000474, CSLN_014-000443, CSLN_014-000148, CSLN_014-000392, CSLN_014-000327, CSLN_014-000265, CSLN_014-000251, CSLN-014-000214, CSLN_014-000138

The defendant reserves the right to add additional exhibits based upon the recent turnover of computer related materials seized from Atul Bisaria. These items have not been examined and it is our anticipation that based upon a precursory view that many of them will be added.

Respectfully submitted,

AMBROSE LAW FIRM

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UNITED STATES OF AMERICA,)	
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Vs.)	
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STEVE LEWIS,)	
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Defendant)	FILED ELECTRONICALLY

CERTIFICATE OF SERVICE

I hereby certify that on May 30, 2014, I electronically submitted the Defendant's Exhibit List to the Clerk of the Court for the United States District Court for the Northern District of Illinois, Eastern Division, using the electronic case filing system of the Court. The electronic case filing system sent a "Notice of Electronic Filing" to the following counsel of record, who by rule, have consented to accept the Notice as service of this document by electronic means:

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